



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA STATE LIBRARY AND ARCHIVES

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BRIAN SANDOVAL
Governor

James R. Wells
Interim Director

Daphne DeLeon
Division Administrator

NOTICE OF PUBLIC MEETING

NEVADA STATE COUNCIL ON LIBRARIES AND LITERACY COUNCIL MEETING

Board Room
Nevada State Library & Archives
100 N Stewart Street, Carson City, NV 89701
(775) 684-3313

And

Capital Conference Room
Carson City - City Hall
201 N Carson Street
Carson City, NV 89701

Monday, April 13, 2015 – 9:00 am – 3:30 pm

AGENDA

Please Note:

- 1) Items may be taken out of order. The Council chair may combine two or more agenda items for consideration. The Council chair may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- 2) Double asterisk (**) denotes action item for the Council.

Board Room – NV State Library & Archives

1. Call to Order and Announcements
 - Roll Call

Sandy Marz

2. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Capital Conference Room, City Hall - Workshop

3. Nevada Library Legislative Day – NV Library Association
- Various members of the Council may participate in the workshop presentation and visit of the legislature. No action will be taken at workshop sessions, visit or lunch.

Lunch at the Legislative Bldg Room 3100 (optional)
12 noon – 1:15 pm

Board Room – NV State Library & Archives 1:30 pm

- 4.. Call to Order and Announcements Sandy Marz
- Roll Call
- 5.** Approval of meeting minutes for Jan 14, 2015 Sandy Marz
6. Nevada State Library and Archives update Daphne DeLeon
7. LSTA Program Report and Update Diane Baker
8. Libraries and Workforce Opportunity and Innovation Act Daphne DeLeon
Renee Olson
9. Status of Council terms and appointments Daphne DeLeon
10. **PUBLIC COMMENT:** This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
11. Adjourn Sandy Marz

General Information

The Nevada State Library and Archives (NSLA) to pleased to provide reasonable accommodation for members of the public with disabilities. If special arrangements are necessary, please email dbaker@admin.nv.gov or call 775-684-3407 as soon as possible.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Wednesday, April 8, 2015 at the following locations:

Nevada State Library and Archives
100 North Stewart Street
Carson City, NV 89701
FAX: 684-3330

Nevada Legislature
401 S. Carson St.
Carson City, NV 89701
FAX: 684-6705

Washoe County Library
301 South Center Street
Reno, NV 89505
FAX: 327-8390

Las Vegas/Clark County Library District
1401 E. Flamingo Road
Las Vegas, NV 89119
FAX: 702-507-3482

Other locations as noted:

Carson City Public Library FAX: 887-2273

Elko County Library, Elko FAX: 775-738-8262